

LAWRENCE ZUCKER, on Behalf of Himself)
and all Others Similarly Situated,)

Plaintiff,)

vs.)

2:06cv241
Electronic Filing

**FEDERATED SHAREHOLDER SERVICES)
COMPANY, JOHN F. DONAHUE,)
J. CHRISTOPHER DONAHUE, LAWRENCE)
D. ELLIS, THOMAS G. BIGLEY, JOHN T.)
CONROY, JR., NICHOLAS P.)
CONSTANTAKIS, JOHN F. CUNNINGHAM,)
PETER E. MADDEN, CHARLES F.)
MANSFIELD, JR., JOHN E. MURRAY, JR.,)
MARJORIE P. SMUTS, JOHN S. WALSH and)
FEDERATED SECURITIES CORP.,)**

Defendants.)

ORDER OF COURT

AND NOW, this 15th day of June, 2007, in accordance with the discussions with and agreements reached among counsel at the case management conference on April 13, 2007, IT IS ORDERED that the parties shall submit to conferences and mediation sessions before the Honorable Nicholas H. Politan, as deemed appropriate by Judge Politan. Counsel shall attempt to employ all reasonable means available to expedite the pretrial preparation necessary to make the efforts at mediation successful, including seeking and giving serious consideration to any guidance Judge Politan is willing to provide. The parties shall report on the progress of their efforts in implementing this order on or before August 31, 2007.

s/ David Stewart Cercone
David Stewart Cercone,
United States District Judge

cc: All Counsel of Record

The Honorable Nicholas H. Politan
Law Offices of Nicholas H. Politan
6 Becker Farm Rd., 3rd Floor
Roseland, NJ 07068